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Council Meeting Agenda
October 28, 2019
7:30 PM

Invocation/Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period (15 minutes)

Action Items:

1. Minutes of October 14, 2019 Regular Meeting (5 minutes)

2. Expenditures: (5 minutes)

Payroll Checks	37467 through 37481	\$ 59,308.97
Claim Checks	37482 through 37521	\$146,593.97

3. September 2019 Treasurer's Report (5 minutes)

4. Set 2020 Budget Hearing Dates (5 minutes)

5. Forks Municipal Code Chapter 13.20 Water Department (15 minutes)

a. Discussion

b. Potential action by Council

6. Resolution #477 Approval of Forks Urban Growth Area Comprehensive Plan Update (10 minutes)

7. Mill Fire Settlement (10 minutes)

Additions:

Discussion Items:

1. 3rd Quarter 2019 YTD Reports: Building Permits
Jail Statistics (10 minutes)
2. Council Member Reports (10 minutes)
3. Closed Session to consider the position to be taken in collective bargaining (30 minutes)
4. Executive Session. The council *may* recess into Executive Session to consider matters permitted per RCW 42.30.110, which include: to review the performance of a public employee; to consult with legal counsel regarding litigation or potential litigation; to consider the position to be taken in collective bargaining (Closed Session); to consider acquisition or sale of real estate; or other permitted matters.
5. Adjournment

Additions: